Aamodt Settlement Implementation Meeting – Working Session Agenda

Date: April 17, 2013

Time: 9:30 am to 3:30 pm

Location: Room 318 of the State Capitol, Santa Fe

9:30 – Sign-in hubbub

9:31 - Order to Show Cause

Summaries of Decree and SA

Rest of Order

11:30 - BOR update

11:45 - Questions and observations from observers

12:00 - Lunch

1:15 - Finalize Order

2:30 - Prioritizing of next efforts – see table below

3:30 - adjourn

Next meeting reminder: May 15, 2013 in Albuquerque Proposed meeting: June 4, 2013 in Albuquerque

Future tasks:

| Task |
|--|
| Operating Agreement |
| Regional Water Authority Formation |
| Joint Powers Agreement |
| Final Decree |
| Pueblo of Tesuque/City of Santa Fe Agreement |
| Contributed Funds Agreement – State |
| Contributed Funds Agreement – County |
| Hydrologic modeling |
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